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ADDENDUM TO THE MINUTES OF THE SPECIAL MEETING OF THE
ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE
ROOMS OF THE SOCIETY ON NOVEMBER 29, 1913,
TO CONSIDER THE AWARD OF THE BRUCE
GOLD MEDAL FOR THE YEAR 1914.

There were present Vice-President R. G. AITKEN and Directors CUSHING, CRAWFORD, TOWNLEY, COSTA, CORNISH, MARKWART, and RICHARDSON.

The proxy of Director GEO. E. HALE was held by Vice-President AITKEN.

Nominations, in accordance with the statutes for the bestowal of the Bruce Medal, were received from the Directors of the observatories of Harvard, Lick, Yerkes, Greenwich, and Paris. Berlin did not exercise its prerogative to nominate.

After full discussion of the merits and endorsements of the various nominees, a ballot was taken, which resulted in the unanimous selection of Dr. O. BACKLUND, Director of the Royal Observatory of Pulkowa, Russia, as the Bruce Medalist for 1914.

The assenting vote of record was as follows: AITKEN, HALE, CORNISH, CRAWFORD, COSTA, MARKWART, TOWNLEY, and RICHARDSON.

D. S. RICHARDSON,

Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD
IN THE ROOMS OF THE SOCIETY ON JAN-
UARY 31, 1914, AT 7:30 P. M.

There were present Directors CRAWFORD, CUSHING, CORNISH, MARKWART, and RICHARDSON. CRAWFORD presided.

Communications were read by the Secretary from Professor J. N. BOWMAN and S. L. BOOTHROYD, of the University of Washington, inviting the Society to meet in Seattle in May, 1914, at the time of the sessions, in that city, of the Pacific Association of Scientific Societies.

After some discussion, it was decided that conditions were not favorable at present for such action, and the Secretary was instructed to so inform Messrs. BOWMAN and BOOTHROYD.

A communication was read from the Secretary of the Sociedad Astronomica de Barcelona, Spain, asking an exchange of publications. It was so ordered.

Adjourned.

D. S. RICHARDSON,

Secretary.